

**CITY OF MONTEREY PARK
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR
AGENCY OF THE FORMER MONTEREY PARK REDEVELOPMENT AGENCY
AGENDA**

SPECIAL MEETING

Monterey Park City Hall – Community Room
320 W. Newmark Avenue, Monterey Park, CA 91754

**TUESDAY
October 29, 2013
6:00 P.M.**

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

PUBLIC COMMENTS ON AGENDA ITEMS/ORAL AND WRITTEN COMMUNICATIONS

Communication by the Public is an important part of the Local Government Process. Any individual wishing to address the Council under Oral and Written Communications needs to complete a Speaker Card provided by the City Clerk and then please return it to the City Clerk before the City Council takes up the item.

Any member of the public wishing to address the City Council regarding any item on this Agenda will need to fill out a speaker card and then please return it to the City Clerk before the announcement of the Agenda Item. The City Clerk will call the public in the same order that the speaker cards are received except that the Clerk may group and present the speaker cards by first calling all persons in favor of an issue and all persons opposed, and finally those with neutral comments.

Speakers are generally provided five (5) minutes per individual on each published agenda item. The Public will be allowed consolidation with another speaker's time not to exceed two (2) minutes for each speaker wishing to forego his or her opportunity. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on the individual Agenda item. In the event that there are a large number of speakers on a particular agenda item, the Council may in the interest of being able to timely conduct business reduce the amount of time allotted to each speaker and/or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

ORAL AND WRITTEN COMMUNICATIONS

Communication by the Public is an important part of the Local Government Process. Any individual wishing to address the Council under Oral and Written Communications needs to complete a Speaker Card provided by the City Clerk and then please return it to the City Clerk.

The City Clerk will call members of the public that have submitted speaker cards. The City Clerk will call the public in the same order that the speaker cards are received except that the Clerk may group and present the speaker cards by first calling all persons in favor of an issue and all persons opposed, and finally those with neutral comments.

CALL TO ORDER

**Peter Chan, Mitchell Ing, Hans Liang, Teresa Real Sebastian, and
Anthony Wong**

ROLL CALL

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

NEW BUSINESS

1. STRATEGIC PLANNING RETREAT

Welcome, Purpose of the Retreat, Public Comment and introduction of the Facilitator and Recorder – Mayor Teresa Real Sebastian

Role of the Facilitator, Recorder, Group and Public; Strategic Planning Elements; Agenda Review – Marilyn Snider, Facilitator – Snider and Associates

Introductions of the Group

City of Monterey Park:

- Mission/Purpose Statement
- Core Values/Guiding Principles
- Three-year Goals (2011-2014)

Review and Revise, if needed, the Three-Year Goals (what the City of Monterey Park government needs to accomplish)

Suggestions for six-month action steps/results for each of the three-year goals

- Public Input
- Consensus by the Mayor and Council Members on new six-month action steps
- Mayor, Council and Management Team decide which unfinished objectives from the last six months need to be continued.

Next Steps/Follow-Up Process (including a review of the Management Team Strategic Planning Retreat October 30, 2013 agenda and setting a date in 6 months to update the strategic plan.

Summary of the Retreat

Closing remarks

Adjourn to Wednesday, October 30, 2013 at 8:30 am

**Please Bring Latest Update Of Progress On Goals And Objectives
(Completed Matrix) And Your 2014 Calendar.**

NEW BUSINESS

1. STRATEGIC PLANNING RETREAT

Welcome, purpose of the retreat, public comment and Introduction of the facilitator and recorder – Mayor Teresa Real Sebastian and Paul L. Talbot, City Manager

Role of the facilitator, recorder, group and public; Strategic Planning Elements; Agenda – Marilyn Snider, Facilitator – Snider and Associates

Introductions of the Group

City of Monterey Park:

- Mission/Purpose Statement
- Core Values/Guiding Principles
- Three-Year Goals (2011-2014)

What are the strengths and the accomplishments of the City of Monterey Park since the April 15 and 16, 2013 Strategic Planning Retreats?

What are the City's current internal weaknesses/challenges?

What are the external factors/trends (e.g., economic, political, demographic, technological) that will/might have an impact on the City of Monterey Park in the coming year:

- Positively (opportunities)?
- Negatively (threats)

Review three-year goals (what the City of Monterey Park needs to accomplish) selected by the City Council at the Special Meeting on October 29, 2013.

Identify six-month strategic objectives (how the goals will be addressed -- by when, who will be accountable, for what specific, measurable results/action steps) for each of the three-year goals

- Review action steps suggested by the City Council on October 29, 2013
- Select objectives to recommend to the City Council for each of the goals

Next Steps/Follow-Up Process to Monitor Progress on the Goals and Objectives (including the date in 6 months to update the strategic plan)

Summary of the retreat and closing remarks

Adjourn